

RESOLUTION TO SENATE

That Senate recommend to the Board of Governors the establishment of the title of Professor Emeritus, as described in the attached document, US-86-1-D7, and that the title be conferred, for the first time, in 1987.

Approved by Senate, February 21, 1986

PROFESSOR EMERITUS

The title of Professor Emeritus may be awarded by the Board of Governors to a retired member of the faculty, based on a sustained and outstanding contribution to teaching, research, University and community life.

The title of Professor Emeritus represents a mutual commitment on the part of the University and the candidate to maintain a professional relationship off or on campus. Should a Professor Emeritus wish to continue professional activities on campus, access to services and facilities may be arranged by agreement with the Faculty Dean concerned.

Eligibility

- a) The candidate will have retired or will have chosen to retire from full-time service to the University;
- b) The candidate will normally have held the rank of Full Professor for at least ten (10) years;
- c) The candidate will normally have been a member of the faculty of Concordia University for at least ten (10) years.

Nominations will be received by the Vice-Rector, Academic, upon recommendation of the Faculty Dean. The Vice-Rector, Academic, in turn, will present these recommendations to the University Committee on Promotion to Professor at its spring meetings for consideration. The Committee will forward its recommendations to the Board of Governors.

(as approved by Senate, February 21, 1986)



19 February 1986

TO: Mr. John Noonan
Secretary of Senate

At its meeting of 3 May 1985, the Ad Hoc Committee on Academic Recognition was established by Senate with the following membership and mandate.

Membership

Dr. F.R. Whyte - Vice-Rector, Academic (Chair)
Dean C.L. Bertrand - Faculty of Arts and Science
Dean M.N.S. Swamy - Faculty of Engineering & Computer Science
Prof. A. Pinsky - Faculty of Fine Arts
Prof. V.H. Kirpalani - Faculty of Commerce and Administration
Ms. Y. Lifshitz - Undergraduate Student representative
Ms. E. Killeen - Graduate Student representative

Mandate

1. To review the practices and procedures at other universities.
2. To address the issues raised by the Faculty Councils with respect to the category of Professor Emeritus and to take account of existing documentation concerning Distinguished Teaching Awards.
3. To draft separate proposals with respect to the establishment of the category of Professor Emeritus, and Distinguished Teaching Awards, including criteria if appropriate, procedures and methods of appointment, and resource implications if any.
4. To submit the draft proposals to Senate for the September 1985 meeting.

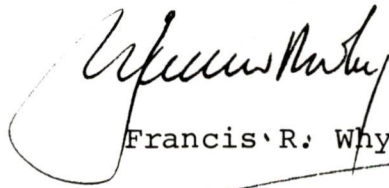
- 2 -

The Committee met on five occasions, between October 1985 and February 1986. Deliberations included the study and review of existing documentation and comments by the various Faculty Councils, consultation with Dr. R.A. Smith of the Selection Committee for the John W. O'Brien Distinguished Teaching Award, as well as a review of the practices and procedures at other universities as existed in the file.

The Committee respectfully submits the following proposal for the awarding of the title of Professor Emeritus.

The Committee is working towards a separate proposal regarding the establishment of a Distinguished Teaching Award which will be submitted to Senate after further consideration.

For the Committee,

A handwritten signature in dark ink, appearing to read "Francis R. Whyte", is written over a horizontal line. The signature is stylized with a large, sweeping initial 'F'.

Francis R. Whyte, Chair

PROFESSOR EMERITUS

The title of Professor Emeritus may be awarded by the Board of Governors to a retired member of the faculty, based on a sustained and outstanding contribution to teaching, research, University and community life.

The title of Professor Emeritus represents a mutual commitment on the part of the University and the candidate to maintain a professional relationship off or on campus. Should a Professor Emeritus wish to continue professional activities on campus, access to services and facilities may be arranged by agreement with the Faculty Dean concerned.

Eligibility

- a) The candidate will have retired or will have chosen to retire from full-time service to the University;
- b) The candidate will normally have held the rank of Full Professor for at least ten (10) years;
- c) The candidate will normally have been a member of the faculty of Concordia University for at least ten (10) years.

Nominations will be received by the Vice-Rector, Academic, upon recommendation of the Faculty Dean. The Vice-Rector, Academic, in turn, will present these recommendations to the University Committee on Promotion to Professor at its spring meetings for consideration. The Committee will forward its recommendations to the Board of Governors.